Message Text

| LINICI | ASSIFIED |
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PAGE 01 KINGST 01717 281631Z

42

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 FRB-01 /019 W

----- 038909

P 281530Z APR 76

FM AMEMBASSY KINGSTON

TO SECSTATE WASHDC PRIORITY 899

UNCLAS KINGSTON 1717

E.O. 11652: N/A

TAGS: EFIN, JM

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REFERENCE: STATE 99394

PASS TREASURY, DIRECTOR, INTERNATIONAL BANKING GROUP L'ENFANT PLAZA

G. ARTHUR BROWN, GOVERNOR, BANK OF JAMAICA, (GOJ CENTRAL BANK) TOLD ECONOFF BANK HAD NO OBJECTION TO VISIT BY NATIONAL BANK EXAMINERS. IN VIEW OF ABOVE, EMBASSY HAS NO OBJECTION TO VISIT PROVIDED IT REMAINS LOW KEY AND ROUTINE.

GERARD

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: PERSONNEL TRAVEL, BANKERS, AUDITS

Control Number: n/a Copy: SINGLE Draft Date: 28 APR 1976 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:

Document Number: 1976KINGST01717
Document Source: CORE
Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D760161-0605 From: KINGSTON

Handling Restrictions: n/a Image Path:

Legacy Key: link1976/newtext/t19760412/aaaaajhb.tel Line Count: 39

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION TRSE Original Classification: UNCLASSIFIED Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: n/a Previous Handling Restrictions: n/a Reference: 76 STATE 99394 Review Action: RELEASED, APPROVED Review Authority: buchant0

Review Comment: n/a Review Content Flags: Review Date: 02 SEP 2004

Review Event:

Review Exemptions: n/a
Review History: RELEASED <02 SEP 2004 by cookms>; APPROVED <08 DEC 2004 by buchant0>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MÁY 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: VISIT BY NATIONAL BANK EXAMINERS TAGS: EFIN, OTRA, JM, US, TRSY To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006